

FINANCE & UTILITY COMMITTEE MEETING
Wednesday, May 2, 2018, 6:00 PM

The Committee meeting was called to order at 6:00 p.m. by Mayor Jeff Snoots. Those present included: Mayor Jeff Snoots, Council Member Carroll Jones, Council Member Tom Smith, City Administrator David Dunn, John Dayton, P&Z Administrator Bruce Dell, Accountant Rich Marshal, WW Superintendent Pat Hoffmaster, Water Superintendent Matt Campbell, and Public Works Director John Gerstner.

Square Corner Park Drinking Fountain – Cost approximately \$2,600. John states FY 18 money in Park department for expenditure. Recommend to purchase.

Planning & Zoning Administrative Position – Bruce Explains need for new position. Committee recommends to send to M&C.

- Downtown project and small area plan with Planner
- Additional commercial projects with Brunswick Crossing 3 pending now
- Annexation Request
- Working with 811 Project
- Working with City Hall Project
- Working with Sports Complex
- Document Management
- SHA Sidewalk project on RT 17
- Safe Routes to school Grant
- City Sidewalk projects
- Others Grants
- Tree Plantings
- NPDES MS4 Phase II Permit
- Census 2020 coming
- Masterplan Revisions Coming
- MS4 permit

Telecommunication Array – Sprint – Ordinance requires M&C approval to move forward. Committee recommends to send to M&C.

FY19 General Fund Budget – Recommendation to move \$276,000 of FY 17 reserves to Capital Fund. Smith questions Frederick Co. Sheriff's department possibility of transferring responsibility of School Resource Officer to Municipalities that want them.

The meeting adjourned at 7:30 pm. Prepared and submitted by Dave Dunn